

MESSAGE NO: 1110315 MESSAGE DATE: 04/20/2011

MESSAGE STATUS: Active CATEGORY: Antidumping  
TYPE: LIQ-Liquidation PUBLIC ☒ NON-PUBLIC ☐  
SUB-TYPE: CTDIS-Court ORD Dissolved

FR CITE: FR CITE DATE:

REFERENCE 4273206  
MESSAGE #  
(s):

CASE #(s): A-533-808

EFFECTIVE DATE: 04/20/2011 COURT CASE #: CIT 04-253

PERIOD OF REVIEW: 12/01/2001 TO 11/30/2002

PERIOD COVERED: TO

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: LIQUIDATION INSTRUCTIONS FOR STAINLESS STEEL WIRE RODS FROM INDIA PRODUCED AND/OR EXPORTED BY MUKAND LTD. FOR THE PERIOD 12/01/2001 THROUGH 11/30/2002 (A-533-808)

NOTICE OF THE LIFTING OF SUSPENSION OCCURRED ON THE MESSAGE DATE OF THESE INSTRUCTIONS. SEE PARAGRAPH 5 BELOW.

1. ON 12/04/2007 THE U.S. COURT OF INTERNATIONAL TRADE (CIT) DISMISSED THE CASE OF MUKAND INTERNATIONAL LTD. V. UNITED STATES (COURT NO. 04-253). AS A RESULT, THE INJUNCTION TO WHICH MESSAGE 4273206 REFERS ENJOINING LIQUIDATION OF ENTRIES WHICH ARE SUBJECT TO THE ANTIDUMPING DUTY ORDER ON STAINLESS STEEL WIRE RODS FROM INDIA FOR THE PERIOD 12/01/2001 THROUGH 11/30/2002 PRODUCED AND/OR EXPORTED BY MUKAND LTD. OR ISIBARS LTD. DISSOLVED ON 12/04/2007.

2. FOR ALL SHIPMENTS OF STAINLESS STEEL WIRE RODS FROM INDIA PRODUCED AND/OR EXPORTED BY MUKAND LTD. (A-533-808-001), IMPORTED BY OR SOLD TO (AS INDICATED ON THE COMMERCIAL INVOICE OR CUSTOMS DOCUMENTATION) MUKAND INTERNATIONAL LIMITED, AND ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION DURING THE PERIOD 12/01/2001 THROUGH 11/30/2002, ASSESS AN ANTIDUMPING LIABILITY OF 15.03 PERCENT OF THE ENTERED VALUE.

3. FOR ALL SHIPMENTS OF STAINLESS STEEL WIRE RODS FROM INDIA PRODUCED BY MUKAND LTD., ENTERED UNDER A-533-808-001, ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION DURING THE PERIOD 12/01/2001 THROUGH 11/30/2002, AND NOT COVERED BY PARAGRAPH 2, ASSESS ANTIDUMPING DUTIES AT THE CASH DEPOSIT RATE IN EFFECT ON THE DATE OF ENTRY.

4. LIQUIDATION INSTRUCTIONS ARE PROVIDED IN A SEPARATE MESSAGE FOR SHIPMENTS OF STAINLESS STEEL WIRE RODS FROM INDIA PRODUCED AND/OR EXPORTED BY ISIBARS WHICH WERE ALSO COVERED BY INJUNCTION MESSAGE 4273206.

5. THESE INSTRUCTIONS CONSTITUTE NOTICE OF THE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES COVERED BY PARAGRAPHS 2 AND 3 OF SUBJECT MERCHANDISE DURING THE PERIOD 12/01/2001 THROUGH 11/30/2002. ACCORDINGLY, NOTICE OF THE LIFTING OF SUSPENSION OCCURRED ON THE MESSAGE DATE OF THESE INSTRUCTIONS. FOR ALL OTHER SHIPMENTS OF STAINLESS STEEL WIRE RODS FROM INDIA YOU SHALL, UNLESS OTHERWISE INSTRUCTED, CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR THE MERCHANDISE AT THE CURRENT RATES.

6. THERE ARE NO INJUNCTIONS APPLICABLE TO THE ENTRIES COVERED BY THIS INSTRUCTION.

7. THE ASSESSMENT OF ANTIDUMPING DUTIES BY CBP ON SHIPMENTS OR ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CBP PAY INTEREST ON OVERPAYMENTS OR ASSESS INTEREST ON UNDERPAYMENTS OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE PAYMENT OF ESTIMATED ANTIDUMPING DUTIES IS REQUIRED THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.

8. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CBP SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 351.402(F)(2) OF COMMERCE'S REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION OF THE ENTRY. IF THE IMPORTER CERTIFIES THAT IT HAS AN AGREEMENT WITH THE MANUFACTURER, PRODUCER, SELLER, OR EXPORTER, TO BE REIMBURSED ANTIDUMPING DUTIES, CBP SHOULD DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER DOES NOT PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CBP SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

9. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, THE IMPORTING PUBLIC OR INTERESTED PARTIES, PLEASE CONTACT DAVINA HASHMI OR

RON TRENTAM AT THE OFFICE OF AD/CVD OPERATIONS, IMPORT ADMINISTRATION,  
INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202)  
482-0984 OR (202) 482-3577 RESPECTIVELY (GENERATED BY O5:DR).

10. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

MICHAEL B. WALSH

## Company Details

\*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party

Case #	Rate	Party Indicator*	Party ID	Party Name
A-533-808-001	15.03	E		MUKAND LTD.
A-533-808-001	15.03	I		MUKAND INTERNATIONAL LIMITED
A-533-808-001	15.03	M		MUKAND LTD.